



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA WEDNESDAY, JUNE 22, 2016 MILILANI RECREATION CENTER III 95-281 Kaloapau Street 7:30 p.m.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. APPROVAL OF REGULAR MEETING MINUTES OF MAY 25, 2016**
- III. COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military – Combat Aviation Brigade, 25th Infantry Division
 - D. Board of Water Supply
 - E. Other Community Concerns
- IV. PUBLIC FORUM**
 - A. Update on Happening at the Mililani Public Library –
 - Wendy Woodstrup, Branch Manager and Head Librarian
- V. REPORTS OF PUBLIC OFFICIALS**
 - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
 - C. City Council Report – Ron Menor, Councilmember
 - D. Senator Michelle Kidani
 - E. Representative Ryan Yamane
 - F. Representative Beth Fukumoto
 - G. Representative Lauren Matsumoto
- VI. COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Charlie Remington
 - B. Planning & Zoning/Transportation – Karen Loomis, Chair
 - C. Recreation – Rodney Park, Chair
 - D. Civil Defense/Military – Danielle Bass, Chair
 - E. Education – Emil Svrčina, Chair
 - F. Solid Waste/Hickam POL – Michael Dau, Chair
 - G. Health & Safety/Public Health – Pua Iuli, Chair
 - H. Recognition/Service Awards – Trevor Nagamine, Chair
 - I. Publicity/Public Relations – Marion Poirier, Chair
 - J. Telecommunications/Website – Sabrina Gustafson, Chair
 - K. Hawaii State Legislature – Ann Freed, Chair
 - L. Chair

VII. NEW BUSINESS

- A. Resolution on the Proposed Charter Commission
Amendment Regarding Creation of a Single Transit
Agency to Manage Bus and Rail Transit Operations(Karen Loomis)

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, July 27, 2016 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- B. Broadcasts – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

IX. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting



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